

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, August 29, 2012, at 1:00 p.m. in Council Chambers, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Felicia A. Moore, Chair                      Jim Beard, CFO  
                  Councilmember Yolanda Adrean                      Departmental Staff  
                  Councilmember C.T. Martin  
                  Councilmember Aaron Watson  
                  Councilmember Howard Shook  
                  Councilmember Kwanza Hall  
                  Councilmember Michael Julian Bond

Chairperson Moore called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, C.T. Martin, Aaron Watson, Howard Shook, Kwanza Hall and Michael Julian Bond. Other Departmental staff was present as well.

Chairperson Moore stated that the Agenda is approved as printed, **5 Yeas**. The minutes of the Finance/Executive Committee of August 1, 2012 were **Approved, 5 Yeas**.

## **DISCUSSION/PRESENTATION**

### **1. 311 Service Center System Implementation**

**Ms. Kristin Hannah:** Mayor's Office of Innovation Delivery Team stated that the 311 will improve customer service.

**Ms. JoAnn Butler:** of the Office of Innovation Delivery Team stated the goal is to make this a world class system. We are looking at bringing in technology to streamline processes. Chairperson Moore stated that the financial commitment for the next five years is very important to her. We have completed the asset phase. We have taken a look at around 1,000 business processes. We took the data and contacts and found that 45% of calls are general information, about 16% are referrals and the remainder is service delivery. Councilmember Adrean asked who is the one to measure the ticket number or a closed ticket in an appropriate time frame? Ms. Butler responded that the customer will know when it is supposed to be resolved. Ms. Hannah added that one cost would be the start up cost will be \$6 or \$7 million dollars to have it up and running in 18 months. The \$1.9 million dollars is a 10% allocation that will be spread across five funds. Chairperson Moore asked if there is a handout. Ms. Hannah stated that she would provide one.

## **CONSENT REPORT**

### **ORDINANCES FOR FIRST READ**

12-O-1089 (1)                      An Ordinance by Finance/Executive Committee to amend FY2013 (Airport Commercial Paper Notes, Series 2010 Fund (5523) Budget by adding to anticipations and appropriations in the amount of three hundred fifty million dollars and no cents (\$350,000,000.00) for the reauthorization of the City's Airport Commercial Paper Program; and for other purposes.

### **FAVORABLE ON FIRST READ**

12-O-1090 (2)                      An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY2013 Airport Renewal and Extension Fund Budget to anticipate and appropriate Transportation Security Administration ("TSA") Grant Funds in the amount of nine million nine hundred eighty seven thousand nine hundred fifty five dollars and no cents (\$9,987,955.00) for

the reimbursement of the allowable design, management and construction costs for the upgrade of the Checked Baggage Resolution Areas ("CBRA") at the Hartsfield-Jackson Atlanta International Airport; to reimburse the Airport Renewal and Extension Fund for Capital Costs; and for other purposes.

**FAVORABLE ON FIRST READ**

- 12-O-1091 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY2013 (Airport Renewal & Extension Fund (5502), Airport Passenger Facility Charge Fund (5505) and 2004 Airport Revenue Bonds J-K (5509) Capital Budgets by transferring to and from appropriations the aggregate amount of \$252,064,455.47 to provide funding for various Capital Projects and Improvements at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE ON FIRST READ**

- 12-O-1092 (4) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing Cameron and Associates to provide Services on a month-to-month basis for up to six (6) months effective July 24, 2012 under the terms of Contract FC-6008000002, Pre-Employment Psychological Testing on behalf of the Department of Human Resources, in an amount not to exceed fifty-ne thousand dollars and no cents (\$51,000.00), all contracted work to be charged to and paid from Fund, Department, Organization and Account Number: 1001 (General Fund) 220203 (DHR Insurance Administration) 5212001 (Consulting/Professional) (\$45,206.00); 5501 (Airport Revenue Fund) 220203 (DHR Insurance Administration) 5212001 (Consulting/ Professional) (\$5,794.00); and for other purposes.

**FAVORABLE ON FIRST READ**

- 12-O-1093 (5) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing Caduceus Occupational Medicine to provide Services on a month-to-month basis for up to six (6) months effective July 24, 2012 under the terms of Contract FC-6006007902, Pre-Employment Physicals, Drug Testing, Haz-Mat Medical Examination and Oversight of the Employment Health Center on behalf of the Department of Human Resources and the Atlanta Fire Department; in an amount not to exceed two hundred nineteen thousand dollars and no cents (\$219,000.00); all contracted work to be charged to and paid from Accounts listed below: and for other purposes.

**FAVORABLE ON FIRST READ**

- 12-O-1094 (6) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY2013 (Airport Renewal and Extension Fund) Budget by adding to anticipations and appropriations Grant Funds in the total amount of eight million seven hundred seventy three thousand eight hundred seventy five dollars and no cents (\$8,773,875.00) from the Federal Aviation

Administration for Grant Agreement 3-13-0008-104-2012, for the Projects "Taxiway SC and U Construction and Runway 27R Extension, 500 Construction" and for reimbursement of the Airport Passenger Facility Charge Fund; and for other purposes.

**FAVORABLE ON FIRST READ**

- 12-O-1095 (7) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY2013 (Capital Asset Finance Fund) Budget by adding to anticipations and appropriations in the amount of two million four hundred eighty seven thousand dollars and no cents (\$2,487,000.00) to be used for the acquisition of equipment for the Department of Parks, Recreation and Cultural Affairs and the Department of Public Works pursuant to the 2008 Master Lease and Option Agreement between the City of Atlanta and the Georgia Municipal Association, Inc. ("GMA"); and for other purposes.

**FAVORABLE ON FIRST READ**

**REGULAR AGENDA**

**ORDINANCES FOR SECOND READING**

- 12-O-0989 (1) An Ordinance by Finance/Executive Committee to authorize the Mayor or his Designee to accept wireless equipment and enter into an Agreement with Verizon Wireless to install, maintain, and operate an In-Building Wireless Service Coverage System for the City of Atlanta Facility located at 72 Marietta Street Northwest, Atlanta, Georgia 30303 at no expense to the City of Atlanta.

**FAVORABLE**

**Mr. Michael Dogan:** Chief of Information Technology stated that this paper is to authorize Verizon services at 72 Marietta Street. They are not charging the City to install regeneration coverage. Councilmember Adrean stated that there is bad conception at 72 Marietta Street. Mr. Dogan responded that there are several locations for there is not adequate coverage. Councilmember Martin offered a motion to **Approve, 4 Yeas, 1 Nay (Moore).**

- 12-O-0991 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish the Office of Buildings Renewal and Extension Fund; to designate the manner in which net revenues of the Office of Buildings will flow to such fund; and for other purposes.

**HELD**

- 12-O-0992 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY2013 (Princeton Lakes TAD Fund (2704) Budget by transferring from appropriations and the FY2013 (NDP Princeton Lake TAD (2006) Budget by transferring to appropriations in the amount of four million sixty five thousand two hundred seventy five dollars and no cents (\$4,065,275.00) for the purpose of reallocating remaining Capital Project Funds to ongoing Operational Expenses; and for other purposes.

**HELD**

- 12-O-1131 (4) An Ordinance by Councilmember Howard Shook **as Substituted by Finance/Executive Committee (1), 8/29/12** authorizing the Chief Financial Officer to amend the Fiscal Year 2013 Budget by transferring appropriations from various Departments in a total amount of three million, three hundred sixty-eight thousand, sixty-five dollars and thirty cents (\$3,368,065.30) to the Project and Grants; Project, Award, Task, Expenditure Type, Organization Number 05111397 in order to Fund all contracted work for the 311 Call Center Project; and for other purposes.

#### **SUBSTITUTED AND HELD**

Chairperson Moore stated that we have a Substitute. Mr. Dogan stated that this paper seeks to put the funding in the correct location. Councilmember Adrean asked for the methodology of allocation the funds for Watershed because their percentage is very high. Ms. Hannah stated that the \$3.368 million dollars is around 50% of the start-up cost. The Department of Watershed Management has about 70% to 75% of the calls, Sanitation about 15% to 20% and the other funds the rest of the calls. Councilmember Adrean asked if there was an analysis done recently. Ms. Hannah responded yes. Councilmember Adrean stated the calls came from an increase in rates, broken meters, etc. Ms. Hannah responded that we will be consolidating people from different areas. Councilmember Adrean asked if you interviewed the Commissioners. Ms. Hannah responded, no. Councilmember Adrean asked if when everything is in place is there room to reallocate the funds by volume of calls. CFO Beard responded that we are in the process of looking at the Indirect Cost allocations. Chairperson Moore asked to see the offset in savings. She has some major concerns with Indirect Costs and the cost to Watershed. She understands how Watershed can be so high, but why is Public Works and Buildings are equal. How is the set up determined? Ms. Hannah responded that 50% of the \$3.368 million dollars is going to the start up. There are five funds (General Fund, Watershed Management, Public Works, Sanitation and Buildings). Councilmember Adrean asked why we can't reallocate the funds in a different way. Councilmember Shook offered a motion to **Hold**.

- 12-O-1132 (5) An Ordinance by Councilmember C.T. Martin to waive Article X, Procurement and Real Estate Code, of the Atlanta Code of Ordinances, authorizing the Mayor or his Designee to execute a Renewal Agreement with Patton Boggs LLP for FC-5184, Consulting and Lobbying at the Federal Government level, on a month-to-month basis, on behalf of the Department of Aviation and the Department of Watershed Management, in an amount not to exceed three hundred thousand dollars and no cents (\$300,000.00); 5501 (Airport Revenue Fund) 180105 (Aviation Public Affairs) 5212001 (Consulting Professional Services) 7563000 (Airport Function Activity) (\$140,000.00); and 5051 (Water & Wastewater Revenue) 170101 (DWM Commissioner of Water) 5212001 (Consulting/Professional) 1320000 (Chief Executive) (\$160,000.00); and for other purposes. **(Finance/Executive Committee Amendment caps the month-to-month at six months and changes the amount from \$300,000.00 to \$150,000.00, 8/29/12)**

#### **FAVORABLE AS AMENDED**

Chairperson Moore stated that we have an Amendment caps the month-to-month at six months and changes the amount from \$300,000.00 to \$150,000.00.

**Ms. Megan Middleton:** Mayor's Office of International Affairs Manager stated that this paper extends the current contract we have. This paper is not to exceed six months while we are soliciting a RFP.

- 12-O-1133 (6) An Ordinance by Councilmembers C.T. Martin and Keisha Lance-Bottoms **as Substituted by Finance/Executive Committee (1), 8/29/12** authorizing the Mayor to waive the Competitive Source Selection Requirements contained in Section 2-1187 of the City of Atlanta Code of Ordinances; authorizing A-Action, Inc. to provide and the City of Atlanta to accept City-wide Janitorial Services for Janitorial Service at various City Facilities on a month-to-month basis for up three (3) months beginning on September 8, 2012 and ending on December 8, 2012 under the terms of Contract FC-7664-04A on behalf of the Executive Office-Office of Enterprise Assets Management to include the sites and funding for the Department of Police and Watershed Management for a total not to exceed amount of nineteen thousand and 00/100 dollars (\$19,000.00) with all work charged to and paid from: Department of Police-1001 (General Fund), Department 240101 (APD Uniform Patrol), Account 5212001 (Consulting/Professional), Function Activity 3223000 (Patrol) in an amount not to exceed nine thousand and 00/100 dollars (\$9,000.00) and Department of Watershed Management – Construction Management/Engineering Services-5052 (Water & Wastewater Renewal), Department 170303 (DWM-Construction), Account 5212001 (Consulting/Professional), Function Activity 4240000 (Tunnels) in an amount not to exceed ten thousand and 00/100 dollars (\$10,000.00); and for other purposes.

**FAVORABLE ON SUBSTITUTE**

Chairperson Moore stated that we have a Substitute.

**Mr. Billy Warren:** Director of Facilities Management stated that we are adding additional sites so we will put the RFP back out. Councilmember Martin offered a motion to **Approve, 6 Yeas, 1 Nay.**

- 12-O-1144 (7) An Ordinance by Councilmembers Yolanda Adrean and Felicia A. Moore transferring funds from the District 8 Councilmember Expense Account to Park Pride in the amount of \$1000.00 to assist in the Topographic Survey for a Garden Trail at Louise A. Howard Park; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

**RESOLUTIONS**

- 12-R-1096 (1) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Wesley Homes, Inc. d/b/a Wesley Homes Senior Living Center for an overpayment of calendar year 2011 Solid Waste Services fees in the amount of fourteen thousand three hundred two dollars and eighty six cents (\$14,302.86); all funds to be charged to and paid from 5401 (Solid Waste Administration Fund) 130501 (DPW Solid Waste Administration) 5730012 (Refunds) 451000 (Solid Waste Administration); and for other purposes.

**HELD**

- 12-R-1097 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a Renewal to the Agreement with Turnkey Solutions, LLC, for FC-5207 311 Call Center Evaluation, on behalf of the Office of the Mayor; in an amount not to exceed one

hundred fifty-five thousand dollars and no cents (\$155,000.00); with a term of five months commencing on October 3, 2012; all contracted work to be charged to and paid from the 2501 (Intergovernmental Fund) 040301 (Exe COO) 5239004 (Service Grants) 1320000 (Chief Executive) 04211189 (Exe Innovation Delivery) 250112034 (Mayors Project Bloomberg Grant); and for other purposes.

**FAVORABLE**

Ms. Hannah stated that this is for the Project Management Support. Councilmember Martin offered a motion to **Approve, 4 Yeas.**

12-R-1098 (3) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the Department of Public Works and the Atlanta Police Department to accept the name change of ACS State and Local Solutions, Inc., for FC-7649-04, Annual Contract for the Red Light Camera Enforcement Program to Xerox State and Local Solutions, Inc.; and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 4 Yeas.**

12-R-1099 (4) A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, to execute an appropriate Special Procurement to be designated as SP-6125-PL with Sawatech Services, Inc. for the continued support of Fleet Focus® to manage the maintenance and inventory of the City of Atlanta's equipment and fuel for fiscal year 2013, on behalf of the Department of Public Works in an amount not to exceed one hundred seventy five thousand eight hundred ninety dollars and no cents (\$175,890.00), to be charged to and paid from FDOA: 6001 (Internal Service Fund) 130401 (DPW-Fleet Services Administration) 5213001 (Consulting/ Professional Serv) 1590000 (Customer Service); and for other purposes.

**FAVORABLE**

Chairperson Moore offered a motion to **Approve, 4 Yeas.** She then asked for an inventory of vehicles that use bio-fuel.

12-R-1100 (5) An **Amended** Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, to enter into Agreement FC-6119, a Cooperative Purchasing Agreement with Sorenson Gross Construction Services pursuant to Article X Division 15 of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Statewide Contract, #SWC 90818-03, for the purpose of complying with the United States Justice Department mandate to comply with ADA requirements at the McGhee Tennis Center by providing ADA Renovation Services on behalf of the Department of Parks, Recreation and Cultural Affairs, in an amount not to exceed one hundred fifty thousand dollars and no cents (\$150,000.00); with all contracted work being charged to and paid from: \$35,284.86 from the following General Ledger Account 2201 (Community Development Block) 140106 (PRC Parks Design) 5222003 (Repair & Maintenance-Other) 6220000 (Park Areas) 110304 (HAIRC, CD-816 Capital) 30043 (CDBG 2005 Planning Admin) PATEO: Project 14110304 (HAIRC, CD-816 Capital) Award 220130043 (CDBG 2005 Planning Admin A25J) Task 2983 (Multi Access) Expense

5222003 (Repair & Maintenance-Other) Org (COA) and \$64,715.14 from the following General Ledger Account 3129 (2005A Park Improvement Bond) 140106 (PRC Parks Design) 5222001 (Repair & Maintenance-Build) 6220000 (Park Areas) 100229 (Ground & Site Imprvs) 21230 (CI.2005 A Park Imprv Bond) PATEO: Project 14100229 (DO9B6 Construction of Bldgs) Award 312921230 (2005 A Park Imprv Bond 9999) Task 101 (N12D09B69999) Expense 5222001 (Repair & Maintenance Bldgs) Org (COA); and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA Numbers, 8/29/12)**

### **FAVORABLE ON SUBSTITUTE**

Chairperson Moore stated that we have a Substitute.

**Mr. George Dusenbury:** Commissioner of the Department of Parks, Recreation and Cultural Affairs stated that we are in the process of renovating the McGhee Tennis Center.

12-R-1101 (6) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to designate an alternative Funding Source for Cooperative Purchasing Agreement Number COA-5772-PL, which utilizes the State of California's Fast Open Contracts Utilization Services Contract Number 2009177, with AT&T Communication Systems Southeast d/b/a AT&T Datacom for the purchase of an Interactive Voice Response System for the Municipal Court of the City of Atlanta on behalf of the Department of Information Technology, in an amount not to exceed one hundred eighty-seven thousand, one hundred two dollars and no cents (\$187,102.00); this new project cost amount reflects an eleven thousand, five hundred ninety-one dollars and ninety-nine cents (\$11,591.99) price increase due to the June 28, 2012 AT&T Datacom Change Request Form Number 001 which will change the Interactive Voice Response System Options specified in the original April 16, 2012 Statement of Work from six (6) to nine (9) while adding a Spanish-Language Options to said System; all contracted work shall be charged to and paid from Fund, Department, Organization, and Account Number 1001 (General Fund) 050209 (DIT IT Telecommunications) 5213001 (Consulting/ Professional) 1535000 (Data Processing/Management).

### **HELD**

12-R-1102 (7) A **Substituted** Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to issue a Task Order to Arcadis/BPA, a Joint Venture for FC-4906A Architectural Engineering and Design Services on behalf of the Executive Office-Office of Enterprise Assets Management for the design and construction documents for a cracked masonry wall and low roof replacement for Fire Station Number 1 in an amount not to exceed twenty-nine thousand eight hundred sixty dollars and no cents (\$29,860.00); all work to be charged to and paid from 3503 (Capital), Department ORG 230101 (AFR Fire Stations) Account 5413002 (Building Improvements), Function Activity 1320000 (Chief Executive), Project 23211200 (Fire Station 1 Construction); and for other purposes.

### **FAVORABLE ON SUBSTITUTE**

Councilmember Shook offered a motion to **Approve, 4 Yeas.**

- 12-R-1103 (8) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with CDW Government, LLC via Cooperative Purchase Agreement No. COA-6115-PL, utilizing National IPA Information Technology Solutions Contract No. 083052-01, on behalf of the Department of Watershed Management, for the purchase of (5) Software Licenses and Subscriptions for AGOV Autocad Civil 3D in an amount not to exceed thirty thousand, six hundred fifteen dollars and no cents (\$30,615.00); all contracted work will be charged to and paid from the Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 170113 (DWM-Information Systems) 5213001 (Consulting/Professional Services-Technical) 1535000 (Data Processing/Management Information System); and for other purposes.

**FAVORABLE**

Mr. Dogan stated that this is on the behalf of the Department of Watershed Management. Councilmember Martin offered a motion to **Approve, 7 Yeas**.

- 12-R-1130 (9) A Resolution by Councilmembers Michael Bond, Keisha Lance Bottoms, C.T. Martin, Howard Shook, Carla Smith, H. Lamar Willis, Cleta Winslow and Ivory Lee Young, Jr. authorizing the Mayor to execute Contractual Agreements for FC-6016 Employee Benefits, with Blue Cross and Blue Shield of Georgia, Inc. for Group Health Insurance (POS), Kaiser Foundation Health Plan of Georgia, Inc. for Group Health Insurance (HMO), United Healthcare Insurance Company for Medicare Advantage Insurance (PPO), Kaiser Foundation Health Plan of Georgia, Inc. for Medicare Advantage Insurance (HMO), Humana, Inc. for Dental Insurance (DHMO), Cigna Health and Life Insurance Company for Dental Insurance (PPO), United Healthcare Insurance Company (Optima Health) for voluntary Vision Insurance, Minnesota Life Insurance Company for Life Insurance, and the American Family Life Assurance Company of Columbus, Inc. for Flexible Spending Accounts and Voluntary Benefits; and establishing the accounts from which the insurance premiums will be charged to and paid from; and for other purposes.

**FAVORABLE**

**Ms. Yvonne Cowser-Yancy:** Commissioner of the Department of Human Resources gave a presentation. She then stated that the cost will be reduced or remain the same except for Kaiser Permanente that will have an increase of 3.2%, which would be around .39 cents. Councilmember Martin offered a motion to **Approve, 4 Yeas**. Chairperson Moore stated that the paper is Reconsidered. She then offered a motion to **Approve on Substitute, 4 Yeas**. Chairperson Moore asked that the presentation be on-line. Councilmember Adrean asked what can we do to encourage employees to be healthy, such as: annual exams, etc. Commissioner Yancy responded that we have EAP services as well as Lunch and Learn sessions, exercising classes, exercise equipment, weight watchers, etc.

**Mr. Dave Walker:** stated he wants to know if government employees to eat certain foods. Commissioner Yancy responded that we do not have a mandate for healthy eating, just encouragement.

- 12-R-1146 (10) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that Mayor or his Designee utilize the Healthcare Premium Rebate to the City of Atlanta the Affordable Care Act authorized to reduce the premiums City Employees are paying for Healthcare; and for other purposes.



### **HELD**

12-R-1147 (11)

An **Amended** Resolution by Councilmembers H. Lamar Willis, Ivory Lee Young, Jr., Keisha Lance-Bottoms, Aaron Watts, Michael Julian Bond, Alex Wan, Howard Shook, Cleta Winslow and Carla Smith authorizing the Mayor or his Designees, and the DWM and other Departments of the City as may be necessary, to negotiate, execute and enter into, on a Sole Source Contract basis, a Binding Agreement with Fogfuels. **(Finance/Executive Committee Amendments 1) Section 3 All Resolutions shall be waived to the extent of the conflict, 2) Now, therefore, be it and it is further resolved by the Council of the City of Atlanta, Georgia, as follows:, 3) add "Section 4" that no agreements authorized in Section 2, above, shall be executed, prior to obtaining additional authorization from Council, pursuant to separate Resolutions or Ordinances, as may be appropriate", 4) Delete Section 2 the work "execute and enter into" and the word "binding", 8/29/12)**

### **FAVORABLE AS AMENDED**

Councilmember H. Lamar Willis stated that this legislation is an attempt to move forward by creating a biofuel plant. This company has the capacity to maintain the purity of brown and yellow grease. The benefit is that we don't pay for the facility. This entity will reduce the City's concern of sludge in our water resources. Councilmember Adrean asked how do we currently deal with yellow and brown grease? Councilmember Willis stated that companies are required to have grease traps, but he is not certain where it is taken. Yellow grease is from cooking and brown is from other lubricants. The facility will be built on our site. It is a privately owned new company. The legislation states that the facility will be at Utoy and no other City is using this. They are offering to put a Performance Bond in place. Chairperson stated that she has concerns with the contract because there are other companies that provide this type of service. She wants Procurement to speak to why this is a Sole Source. We are talking about a fifteen year contract with five renewals. Will the recycled oil be used for APS school buses? Councilmember Willis stated that Procurement has made the determination that this is a Sole Source. There are companies that do one or the other, but have not been successful with both.

**Mr. Keith Brooks:** stated that the company before us has already been patent. Chairperson Moore asked where has this company done business? Councilmember Willis stated that they did it in Kansas City. The difference is batch where they would operate certain hours versus contingency where they would be operating 24/7. He prefers not to add the Memorandum of Understanding because he wants to negotiate it. Chairperson Moore stated that she has concerns with the Sole Source issue. She will not be supportive at this point. Councilmember Willis stated that he accepts the Friendly Amendment. It is appropriate to have the Agreement to come back to Council. We do not want to tie the hands of the Administration while they are in negotiations.

**Ms. Jo Ann McCrena:** Commissioner of the Department of Watershed Management stated that this company can produce high quality fuel. We will go from B-20 to B-100 for our vehicles. APS can use this fuel for their buses. Chairperson Moore stated that it says that we are collecting yellow grease for the buses. We need to find out the participation from APS. Commissioner McCrena responded that the major concern is to remove yellow and brown grease from our water system. Councilmember Hall stated that he is all about sustainability. We do not have enough information about this company. We need to take a little more time and do a RFP to involve other companies. Councilmember Adrean asked how did you come across this company. Commissioner McCrena responded that she researched. Councilmember Adrean stated that this company will take up half of the property. How can you untie them from the plant if we decide to change in a few years? Commissioner McCrena responded that we will have

conditions in the Agreement. Councilmember Adrean asked what are some of the special things we have to look for in a Sole Source? Mr. Brooks responded that we look at their expertise. We will make sure that we minimize the risks to the City in the contract. There is not a paper before you to enter into a contract today. Councilmember Adrean stated that this contract says enter into and execute. Councilmember Willis stated that is why he will accept a Friendly Amendment. Councilmember Shook stated that he wants to see an Amendment that will make us ready to vote on Monday. Councilmember Martin read the Amendment. He then offered a motion to pass the **Amendment, 5 Yeas, 2 Abstentions**. He offered a motion to Approve as **Amended, 5 Yeas, 2 Abstentions**.

**Mr. Kevin Olsen:** CFO for Fogfuels stated the at the cost of the plant is \$14 million dollars. Restaurants from around the City will be bringing forth their grease. Commissioner McCrena stated that currently restaurants grease is collected and taken to the landfill. Chairperson Moore asked what other Cities do this. Mr. Olsen responded that Atlanta will be first.

#### **PAPERS HELD IN COMMITTEE**

10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

#### **HELD**

10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

#### **HELD**

10-O-1739 (3) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption, 9/29/10); (3<sup>rd</sup> Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

#### **HELD**

11-R-0771 (4) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

**HELD**

- 11-O-0790 (5) An Ordinance by Councilmembers Felicia A. Moore and C. T. Martin to transfer \$16,000.00 from the District 9 Councilmember Non-Departmental Expense Account and \$12,000.00 from the District 10 Councilmember Non-Departmental Expense Account to the Department of Planning and Community Development to be used to fund the Nomination and Designation Activities per the City of Atlanta's Historic Preservation Ordinance for the Collier Heights Neighborhood's consideration as a locally designated Historic District; and for other purposes. **(Held 6/1/11 for consideration with 2012 Budget)**

**HELD**

- 11-R-0989 (6) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

**HELD**

- 11-O-0990 (7) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

**HELD**

- 11-O-1358 (8) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

**HELD**

- 11-O-1473 (9) A **Substitute** Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled "Entertainment Filming Ordinance"; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

**HELD**

- 11-R-1677 (10) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

**HELD**

- 11-O-1763 (11) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

**HELD**

- 11-O-1772 (12) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean **as Substituted (2) by Finance/Executive Committee** to amend the **Charter** of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(1<sup>st</sup> Reading 11/21/11; 2<sup>nd</sup> Reading / 1<sup>st</sup> Adoption 2/6/12); (Favorable on 3<sup>rd</sup> Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)**

**HELD**

- 11-O-1776 (13) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

**HELD**

- 11-R-1841 (14) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

**HELD**

- 12-O-0284 (15) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12)**

**HELD**

- 12-O-0402 (16) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held, 5/2/12)**

**HELD**

- 12-O-0569 (17) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes. **(Held, 6/13/12)**

**HELD**

- 12-R-0821 (18) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with CDW Government, LLC, via cooperative Purchase Agreement Number COA-5950-PL, Utilizing General Services Administration Contract No. GS-35F-0119Y, on behalf of the Department of Watershed Management, for the purchase of ADOBE Connect Hosted in an amount not exceed ninety-seven thousand, five hundred sixty-one dollars and no cents (\$97,561.00); all contracted work will be charged to and paid from Fund Department Organization and account number 5052 (Water & Wastewater Renewal & Extension Fund) 170113 (DWM – Information Systems) 5212001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes. **(Held, 6/13/12)**

**HELD**

- 12-R-0822 (19) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

**HELD**

- 12-R-0913 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement COA-6044-PL pursuant to Section 2-1601 et seq. of Article X of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0315N with Cxtec for various terms of General Purpose Commercial Information Technology Equipment, Software, and Services for

one (1) year on behalf of the Department of Information Technology in an amount not to exceed fifty thousand dollars and no cents (\$50,000.00) under a Blanket Purchase Order: all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers set forth below: **(Held, 7/11/12)**

### **HELD**

12-C-0980 (21) A Communication by Mayor Kasim Reed appointing Mr. James Middlebrooks to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Held, 8/1/12)**

### **FAVORABLE**

**Mr. James Middlebrooks:** stated that appreciates the contribution he can provide. Councilmember Martin offered a motion to **Approve, 7 Yeas**. Councilmember Bond asked what is the glaring problem you face? Mr. Middlebrooks responded the charge. We believe that discipline is necessary.

### **PUBLIC HEARING ITEM**

12-O-0397 (22) An Ordinance by Finance/Executive Committee to amend Chapter 78, Article III, Section 78.57(A)(1)(B), of the Code of Ordinances of the City of Atlanta, to correct the fee for operational permits for storage of liquid propane gas/liquid natural gas and for the storage of other flammable and combustible liquids to establish a minimum permit fee of \$75.00 and a maximum permit fee of \$750.00; and for other purposes. **(Held, 5/2/12); (Held and Substituted, 8/1/12); (Public Hearing Held on 8/28/12)**

### **HELD**

### **ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***